

From: JHiggins & Web Team team@hcidev.com  
Subject: IRS Investigation of Non-Profit management  
Date: Aug 15, 2018 at 1:53:12 AM

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Dear Queenie Cox,

You are in violation of Federal 501 statutes. I have filed the applicable 13909 form with the IRS concerning the violation. I have informed the IRS's Tax Exempt and Government Entities Operating Division of your violation to provide your quarterly tax documents as requested and paid for in a timely manner. I ask for an official audit of your accounts and an investigation into the charter's financial history while you have been in an executive position.

Copies of your federal tax forms were officially requested as well as instructions on how and where to provide the copies were provided to you by email, of which you confirmed receipt by replying to the request. A certified check for \$25 to cover any costs was delivered and accepted by your organization last year. You had 90 days to comply with the official request according to federal law. Although you accepted the "funds for payment", you did not provide the documents as required by federal statutes of non-profits.

As you have not complied with the official request and as you have accepted the funds of the certified check, you personally, as the official responsible for complying with the federal statutes and any such requests, have demonstrated executive mishandling of official business and fiduciary irresponsibility, as well as putting the organization's official IRS non-profit federal standing in jeopardy.

Having committed such a critical violation and demonstrating poor judgment, I am asking that the charter for the organization be revoked if you remain in an executive position of the organization. I will be asking

community members to hold new executive elections to elect new representatives of the organization as well. It seems that the charter has not held elections with open discussion in many years. This too has been asked to be investigated by the IRS team.

Should there appear or any evidence be found of co-mingling of funds between the charter accounts and expenses and any personal accounts or expenses, all residents of the community will be informed of the results. As it stands, with over 75% of the community being of the Muslim faith, they will be informed that official complaints have been filed against you with the IRS for Federal Financial Statute Violations and that new elections should be called for if the Non-Profit status of the organization is not revoked by the IRS due to improprieties concerning financial misconduct issues.

I understand that you may have slandered me on an issue, of which I was found, by jury of my peers, in a Fairfax county court, to be completely innocent and exonerated, while you attended a public meeting recently. I will need to interview certain persons who were reportedly in attendance of said meeting where this may have occurred, who may have heard you slander me or disparaged my character in some way to others in attendance of that meeting. If I find that you have actually slandered me in some way publicly or privately, then I will need to determine any legal recourse to seek for such actions on your part.

It is unfortunate for the residents of Gum Springs, that you have chosen the actions you have in these matters. I am certain, when they are informed properly and completely, they will consider deeply the changes needed in their community moving forward.

Jimmy Higgins